

Date: December 8, 2009
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, December 10, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

- A. Call to order.
- B. Consider and act on filling the vacancy on our board resulting from L. Finelli's resignation.
- C. Consider and act on electing officers for the Board of Finance.
- D. Minutes of previous meetings: November 12, 2009 Regular Meeting
 November 30, 2009 Special Meeting
- E. Correspondence
 - 1. Republican Town Committee recommendation for vacancy – via email on 11/30/2009
- F. Monthly Expenditures/Revenues/Payment of Bills
- G. Old Business
 - 1. Consider and act on the Amston Lake Sewer Project, including a discussion on use of the capital account for this project.
 - 2. Consider and act on policies for administering the ordinance for a split budget vote.
 - 3. Consider and act on the calendar for the budget process for 2010 – 11FY.
- H. New Business
 - 1. Consider and act on legal fees in the Tax Collectors account (J. Hofmann).
 - 2. Consider and act on realigning the land use secretary under one account code.
 - 3. Discuss the plan presented by the Plan of Conservation & Development Committee at a public hearing on 12/8/2009.
 - 4. Executive session
 - a) Discuss personnel matter
- I. Other
- J. Adjourn.